

Happy Valley School District
Regular Board Meeting
December 14, 2022
MINUTES

The meeting was called to order by the Board President at 3:31pm

BOARD MEMBERS PRESENT: Willet, Click Richardson, Freeman, Hodges

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: Stewart, Lynd, Ruwe

STUDENTS PRESENT: Finn, Brennon

A. APPROVAL OF THE REVISED AGENDA

MSC HODGES/CLICK RICHARDSON to approve the Board Meeting revised agenda with the change of moving action item K-3 to Consent. Unanimous.

B. ACTION ITEMS

1. SWEARING IN OF ELECTED BOARD MEMBERS

The following elected Board members were sworn in:

- a. Rachel Click Richardson
- b. Clifford Hodges
- c. Jacob Willet

2. BOARD OF TRUSTEES ORGANIZATIONAL BUSINESS

1. MSC FREEMAN/WILLET to elect Clifford Hodges Board President. Unanimous.
2. MSC FREEMAN/CLICK RICHARDSON to elect Jacob Willet Board Clerk. Unanimous.
3. MSC FREEMAN/HODGES to appoint Michelle Stewart Board Secretary. Unanimous.

C. APPROVAL OF THE MINUTES

MSC FREEMAN/WILLET to approve the minutes from the Regular Board Meeting November 9, 2022. Unanimous.

D. COMMUNITY INPUT

Nothing to report.

E. BOARD REPORT

Katie Freeman reported the school sponsored two families for Adopt-a-Family.

F. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Wonderful Winter Concert led by Ms. Conway.
2. Has been meeting with students in Room 1 (5th and 6th graders) to get their feedback on how things are going at Happy Valley. Most of them expressed positive experiences.

3. Participated in Incident Command System as well as Equity Council with other districts over the last month.
4. ELOP after school programs will be starting in January.
5. Honored to be chosen to present at the SSDA Conference in March on Climate and Culture. Also asked to join a small group supporting national advocacy for our small schools, might even get to go to Washington D.C!
6. COVID cases and other illnesses are continuing to increase.
7. Looking forward to the Strategic Planning Meeting in January.
8. Thankful for the Board and wished everyone a Happy Holiday.

G. STAFF REPORT

Carey Ruwe informed the Board of the following:

1. Kindergarten had its first writing celebration.
2. First grade doing a unit on holidays around the world.
3. Second grade getting ready for Flat Stanley project.
4. Third grade doing an informational writing celebration.
5. Fourth grade went on a field trip to the Museum of Natural History.
6. Fifth and sixth graders are doing fiction reading.

H. STUDENT REPORT

The students informed the Board of the following:

1. For Adopt-a-Family everyone made cards.
2. Demonstrated the Crankie that was used during the Winter Concert.

I. PUBLIC HEARING

1. 2021-2022 DEVELOPER FEE CERTIFICATION

MSC FREEMAN/WILLET to close the meeting for a Public Hearing at 3:49pm allowing for comment on the need to continue the collection of developer fees. Unanimous.

MSC WILLET/FREEMAN to reopen the meeting at 3:50pm there being no public comment. Unanimous.

2. MUSIC, ART, AND INSTRUCTIONAL MATERIAL BLOCK GRANT

MSC FREEMAN/WILLET to close the meeting for a Public Hearing at 3:51pm allowing for comment regarding the Music, Arts, and Instructional Material Block Grant. Unanimous.

MSC FREEMAN/WILLET to reopen the meeting at 3:52pm there being no public comment. Unanimous.

J. INFORMATION ITEMS

1. 2023-2024 SCHOOL CALENDAR

The Board received information regarding the 2023-2024 school calendar. Discussed possible scenarios.

K. ACTION ITEMS

1. 2021-2022 DEVELOPER FEE CERTIFICATION

MSC CLICK RICHARDSON/FREEMAN to approve the 2021-2022 Developer Fee Certification and the need for continued collection of developer fees. Unanimous.

2. 1ST INTERIM BUDGET REPORT - DISTRICT CERTIFICATION

MSC FREEMAN/HODGES to approve Happy Valley Elementary School District's positive certification that it is able to meet its financial obligation for the remainder of 2022-2023. Unanimous.

L. CONSENT AGENDA

MSC FREEMAN/CLICK RICHARDSON to approve the following consent items:

1. MOU between Happy Valley Elementary School and California State University Monterey Bay. Unanimous.

2. Vendor warrants paid since the last Board meeting. Unanimous.

MSC HODGES/FREEMAN to pull the following consent item for closed session. Unanimous.

3. Individual Service Agreement

M. COMMUNICATION AND ANNOUNCEMENTS

1. December 16, 2022 - PeaceBuilders Assembly, 10:20am, Stage

2. December 16, 2022 - Spirit Day, Backward Day

3. December 19, 2022 - January 2, 2023 - No School, Winter Break

4. January 13, 2023 - Banana String Band, 10:00am, Stage

5. January 16, 2023 - No School, Martin Luther King Jr. Day

6. January 18, 2023 - Board Strategic Plan, 3:30-6:30pm, MPR

7. January 18, 2023 - Parent Club Meeting, 6:30pm, MPR

8. January 27, 2023 - PeaceBuilders Assembly, 10:20am, Stage

N. CLOSED SESSION

The Board adjourned into closed session at 4:15pm to discuss Superintendent goals and negotiations and confidential information regarding Individual Service Agreement.

O. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 4:45pm, and the following was approved:

MSC FREEMAN/CLICK RICHARDSON to approve the following consent item:

1. INDIVIDUAL SERVICE AGREEMENT with Abrite. Unanimous.

M. ADJOURNMENT

MSC FREEMAN/CLICK RICHARDSON to adjourn the meeting, there being no further business, 4:46pm. Unanimous.

pl